

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338217

FILED
Apr 25, 2012
Secretary of State

Entity Name: VILLAGE GREEN H CORPORATION

Current Principal Place of Business:

458 BROAD AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE S
AA
NAPLES, FL 34102

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109

FEI Number: 65-1065888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
745 12TH AVE S
AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
5603 NAPLES BLVD
NAPLES, FL 34109 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOUNTJOY, ALICE
Address: 6000 BENNETTS CREEK LN
City-St-Zip: SUFFOLK, VA 23435

Title: PD
Name: BEEKLEY, CLAY
Address: 574 PONTIUS RD
City-St-Zip: CINCINNATI, OH 45233

Title: S
Name: ARNN, DEBORAH
Address: 3 LITTLE SERREL LANE
City-St-Zip: LEXINGTON, VA

Title: T
Name: WYSZKOWSKI, ANDREW
Address: 100 QUEBEC AVE #1901
City-St-Zip: TORONTO, ON M6P 4B8 CA

Title: VP
Name: PORTER, NANCY
Address: 2500 OLD HEARTH CT
City-St-Zip: RICHMOND, VA 23233

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAY BEEKLEY

Electronic Signature of Signing Officer or Director

P

04/25/2012

Date